

Community Planners Committee

Development Services Department • City Planning Division • City of San Diego
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CPC FINAL MINUTES FOR MEETING OF MARCH 26, 2013

MEMBERS PRESENT:

Hollie Kahn, Carmel Valley
Laura Garrett, Centre City
Jim Varnadore, City Heights
Jeff Barfield, Clairemont Mesa
Rhea Kuhlman, College Area
Laura Riebau, Eastern
Kenneth Malbrough, Encanto
David Moty, Kensington/Talmadge
Joe La Cava, La Jolla
Drew Corley, Linda Vista
Debbie Watkins, Mission Beach
Dottie Surdi, Mission Valley
Daniel Smith, Navajo
Jim Baross, Normal Heights

Melanie Nickel, North Bay
Vicki Granowitz, North Park
Landry Watson, Ocean Beach
Mel Ingalls, Otay Mesa
Steve Schroeder, Otay Mesa/Nestor
Brian Curry, Pacific Beach
Jay Shumaker, Peninsula
Teri Denlinger, Rancho Bernardo
Matthew Paredes, San Ysidro
Wallace Wulfeck, Scripps Miramar Ranch
Guy Preuss, Skyline/Paradise Hills
Robert Leif, Southeastern San Diego
Tim Splinter, Tierrasanta
Janay Kruger, University
Beth Jaworski, Uptown

VOTING INELIGIBILITY/RECUSALS: None.

Guests: Staci Ignell, Matt Stockton, Rich Thesing, Steve Laub, Andrea Carter and others.

City Staff/Representatives: Mayor Bob Filner, Councilmember Mark Kersey, Molly Chase, Amanda Lee, Russ Gibbon, Nancy Bragado, and Shannon Anthony.

NOTE: *The sign-in sheets provided at the entrance to the meeting are used to list CPC Representatives, guest speakers, and staff present at the meeting.*

- 1. CALL TO ORDER:** Chair Joe La Cava called the meeting to order at 7:00 pm and proceeded with roll call.
- 2. NON-AGENDA PUBLIC COMMENT:**
Stacy Ignell, Downtown Partnership, spoke about Our Downtown Vision Plan.
- 3. MODIFICATIONS AND APPROVAL OF AGENDA:**
Vicki Granowitz, North Park, moved to approve the agenda. Seconded by David Moty, Kensington/Talmadge. Motion passed unanimously.
- 4. APPROVAL OF THE MINUTES OF FEBRUARY 26, 2013:**
Matthew Paredes, San Ysidro, moved to approve the minutes with a correction to Item #4 to reflect that Clairemont Mesa abstained. Seconded by Mel Ingalls, Otay Mesa. Motion passed 16-0-13. 13 Abstentions: Peninsula, Skyline/Paradise Hills, Southeastern, Rancho Bernardo, Mission Valley, Carmel Valley, Linda Vista, Otay Mesa Nestor, Scripps Miramar Ranch, Mira Mesa, University, Linda Vista, Normal Heights.

5. **MAYOR BOB FILNER:** Information Item

Mayor Bob Filner provided an overview of his vision for neighborhoods, the role of community planning groups, and the removal of the Planning Division from DSD.

6. **COUNCILMEMBER MARK KERSEY:** Information Item

Councilmember Mark Kersey, Chair of Infrastructure Committee, discussed the Council's renewed focus on infrastructure and highlighted some of the topics being addressed by the Committee/.

7. **CRAFT BEER IN INDUSTRIAL LANDS:** Action Item

Russ Gibbon, Business Development Manager and Amanda lee, Senior Planner, requested that CPC provide a recommendation to the City Council regarding proposed amendments to the Land Development Code to allow for manufacturers of malt beverages or distilled spirits, of at least 12,000 square feet in size, to have an accessory restaurant or tasting room that is greater than 3,000 square feet in gross floor area.

Motion by Guy Preuss, Skyline/Paradise Hills to support the staff recommendations.

Seconded by Melanie Nickel, North Bay.

Motion Passed unanimously 28-0-1. 1 Abstention: La Jolla.

8. **HOUSING COMMISSION AFFORDABLE HOUSING FUND FY2014 ANNUAL PLAN:** Information Item

Lisa Wolf, San Diego Housing Commission, Senior Program Analyst, gave an overview of the Affordable Housing Fund FY2014, Annual Plan.

9. **REPORTS TO CPC:**

- Staff Report: Nancy Bragado announced that the City Council approved the Housing Element update.
- CPC Appointment Reports: None
- Subcommittee Reports:
 - Landry Watson, Ocean Beach, spoke about the Parking Advisory Board and the need for more CPG representation, with Council Districts 4, 5, 8 and 9 currently unrepresented. Meetings are held on fourth Thursday of the month at 3:00pm, in Civic Center Plaza. Parking is validated.
 - Guy Preuss, Skyline/Paradise Hills, reported that the Code Monitoring Team has recently reviewed the Craft Beer, NORA, Small Lot, and Process Review ordinance amendments..
- Chairperson's Report:
 - Joe LaCava, La Jolla, provided reminders to send in rosters to the Planning Division and that CPC will have officer elections in May.
 - Landry Watson, announced that Ocean Beach hosted an Easter egg hunt at Robb field last Saturday. Janay Kruger, University will set up a meeting with Kelly Broughton and Tom Tomlinson regarding Facilities Financing.
 - Teri Denlinger, Rancho Bernardo, spoke about the issue of determining what constitute a majority planning group vote.

- Jim Varnadore, City Heights, commented on the San Diego Foundation brochure.
- Melanie Nickel, North Bay, commented that a change to Council Policy 600-24 may be warranted to provide more flexibility in how a planning group may address excused absences.

- Upcoming Agenda Items
 - Updating of City Policies (600 Series), *temporarily on hold*
 - General Plan Amendments
 - Request for additional discussion on 45-year historical reviews

10. ADJOURN TO NEXT REGULAR MEETING, April 23, 2013.

The meeting was adjourned by Chair Joe La Cava at 9:00 pm.